

ERIE COUNTY LEGISLATURE
MEETING NO. 18
SEPTEMBER 7, 2000

The Legislature was called to order by Chairman Swanick.

All Members Present.

The Invocation was led by Rev. Al Warner of Set Free Buffalo.

The Pledge of Allegiance was led by Mr. Weinstein.

Item 1 – CHAIRMAN SWANICK directed that Intro 6-6 remain on the table.

Item 2 – CHAIRMAN SWANICK directed that Intro 6-7 remain on the table.

Minutes of the previous meeting were tabled.

MISCELLANEOUS RESOLUTIONS

Item 3 – MR. HOLT presented a resolution Congratulating Jim Kelly on His Retirement from the Buffalo News. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 4 – MR. SWANICK presented a resolution Honoring Lifeguard Daniel A. McCarthy for His Heroic Life-Saving Effort at Fantasy Island. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 5 – MR. WEINSTEIN presented a resolution Honoring Cantor Gerald Debruin. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 6 – CHAIRMAN SWANICK directed that Local Law No. 4 (Print #2) 1999 remain on the table.

Item 7 – CHAIRMAN SWANICK directed that Local Law No. 2 (Print #3) 2000 remain on the table.

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COMMITTEE REPORTS

None.

LEGISLATORS RESOLUTIONS

Item 8 – CHAIRMAN SWANICK directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Intro. 18-1 From LEGISLATORS CHASE, MARSHALL, & GREENAN Re: Naming the County's New Courthouse the "Louis J. Billitier" EC Family Courthouse.

Item 9 – MR. WEINSTEIN presented the following resolution and moved for immediate consideration. MR. PAULY seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 347

Re: Requesting EC Highway
 Department to Develop Rodent
 Control Specifications.
 (Intro. 18-2)

A RESOLUTION SUBMITTED BY
 LEGISLATORS WEINSTEIN, CHASE, AND PAULY

WHEREAS, Erie County has recently experienced a serious rodent control problem that maybe related to several county highway construction projects, and

WHEREAS, rodents living in dense populated areas make their homes and nests in storm sewers and drainage ditches, and

WHEREAS, during a major highway re-construction project, storm sewers and culverts are torn up and replaced, disturbing and eventually forcing rodents to seek alternative shelter, and

WHEREAS, during the Bailey Avenue re-construction project, rodents have taken to nearby neighborhoods causing safety concerns, and

WHEREAS, removal of rodent infestation from neighborhoods is a lengthy and costly process, and

WHEREAS, currently the Erie County Department of Public Works and Department of Highways does not have protocol and/or specifications to include the cost of needed pest control in county highway projects when going out to bid,

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NOW, THEREFORE, BE IT

RESOLVED, that Erie County Legislature calls upon the Erie County Department of Public Works and Department of Highways, along with input from the Erie County Department of Health, to study and adopt specifications for including the cost of pest control in county highway construction projects, and be it further

RESOLVED, that officials from the Department of Public Works and Department of Highways report back to the Erie County Legislature within 90 days from the passage of this resolution, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive Joel A. Giambra, County Department of Public Works Commissioner Maria C. Lehman, County Department of Highways Dan Ryder, Charles Sickler and Guy Puccio and County Department of Health Commissioner Anthony J. Billittier.

Fiscal Impact: To Be Determined

MR. WEINSTEIN moved the approval of the resolution. MR. PAULY seconded.

CARRIED UNANIMOUSLY.

Item 10 – MR. OLMA presented the following resolution and moved for immediate consideration. MRS. FISHER seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 348

Re: Support for Various
 Community Organizations.
 (Intro. 18-3)

**A RESOLUTION SUBMITTED BY
 LEGISLATOR OLMA**

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

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RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$23,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Buffalo Fire Department	830/	\$2,500
U Crest Fire Company	830/	\$1,400
Forks Hose Company	830/	\$1,500
Pine Hill Hose Company #5	830/1159	\$2,500
Polish Community Center	830/0917	\$15,100
TOTAL		\$23,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek and to John A. Lydon, Deputy Commissioner, Buffalo Fire Dept, (195 Court Street, Buffalo, NY 14202,) Michael Hora, Jr., U Crest Fire Company, (255 Clover Place, Cheektowaga, NY 14224,) Todd Schmigel, Forks Hose Company, (3330 Broadway, Cheektowaga, NY 14227,) Edward A. Dean Jr., Pine Hill Hose Company #5, (2435 Genesee Street, Cheektowaga, NY 14225,) and Steve Keller, Polish Community Center, (1081 Broadway, Buffalo, NY 14212.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MR. OLMA moved the approval of the resolution. MR. PAULY seconded.

CARRIED UNANIMOUSLY.

Item 11 – MR. RANZENHOFER presented the following resolution and moved for immediate consideration. MR. MARSHALL seconded.

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CARRIED UNANIMOUSLY.

RESOLUTION NO. 349

Re: Funding for a Community
 Organization. (Intro. 18-4)

A RESOLUTION SUBMITTED BY
 LEGISLATOR RANZENHOFER

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$2,500 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Clarence Concert Association	830/	\$2,500
TOTAL		\$2,500

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agency cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah

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M. Bochenek and to Mike Patterson, Clarence Concert Association, (6114 Fairlane, Clarence Center, NY 14032.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MR. RANZENHOFER moved the approval of the resolution. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

Item 12 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

RESOLUTIO NO. 350

Re: Audit Responsibility for
 ECC. (Intro. 18-5)

A RESOLUTION SUBMITTED BY
 LEGISLATORS PEOPLES & MARSHALL

WHEREAS, the contract for audits of Erie Community College (ECC) expired with the completion of the financial statements for ECC's fiscal year ended August 31, 1999, and

WHEREAS, Section 1813 of the Erie County Charter places on the Audit Committee for Erie County the requirement to prepare and forward a Request for Proposals (RFP) for independent audit services for ECC; the committee must evaluate responses and make recommendations to the Erie County Legislature for the selection of ECC's auditor, and

WHEREAS, after a full evaluation of all responses to RFPs, the Audit Committee recommends the selection of Deloitte & Touche for the annual auditing of ECC's financial statements for the next six fiscal years, August 31, 2000 through and including August 31, 2005,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature, in accordance with the provisions of Section 1813 of the Erie County Charter and Section 6304, subdivision 6 of the New York State Education Law, does hereby authorize and direct the Board of Trustees and the President of Erie Community College to enter into contract with Deloitte & Touche for the annual auditing of ECC's financial statements for the next six fiscal years, August 31, 2000 through and including August 31, 2005, and be it further

RESOLVED, that said contract shall be awarded as follows:

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FISCAL YEAR ENDED AUGUST 31,	FINANCIAL STATEMENT	SINGLE AUDIT	TOTAL
2000	\$ 20,500.00	\$ 7,000.00	\$27,500.00
2001	\$ 21,100.00	\$ 7,200.00	\$28,300.00
2002	\$ 21,700.00	\$ 7,400.00	\$29,100.00
2003	\$ 22,400.00	\$ 7,600.00	\$30,000.00
2004	\$ 23,100.00	\$ 7,800.00	\$30,900.00
2005	\$ 23,800.00	\$ 8,000.00	\$31,800.00

And be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the Comptroller, the President of ECC, the members of the ECC Board of Trustees, and to ECC Chief Administrative and Financial Officer William Reuter.

Fiscal Impact: A Total of \$177,600 for Six ECC Fiscal Years.

MS. PEOPLES moved the approval of the resolution. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

Item 13 – MS. FISHER presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 351

Re: Support for a Community
Group. (Intro. 18-6)

**A RESOLUTION SUBMITTED BY
LEGISLATOR FISHER**

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

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NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$7,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Cradle Beach Camp – Artists / Writers in Residence - 2000	830/	\$7,000
TOTAL		\$7,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agency cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek and to Susan Mann Dolce, Cradle Beach Camp – Artists / Writers in Residence - 2000, (777 Potomac Avenue, Buffalo, NY 14209.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 14 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 352

Re: Appointment to Audit
 Committee for Erie County.
 (Intro. 18-7)

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A RESOLUTION SUBMITTED BY
 LEGISLATORS PEOPLES & MARSHALL

WHEREAS, Section 1813 of the Erie County Charter requires that one member of the Audit Committee for Erie County be selected from the bank administrative institute, and

WHEREAS, R. Anthony Downey, Jr. was appointed by the Erie County Legislature to serve on the Audit Committee for an initial three-year term expiring July 17, 2000, and

WHEREAS, said section of the Erie County Charter allows for private sector appointees to a second three-year term,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby reappoint R. Anthony Downey, Jr., M&T Bank, One Fountain Plaza, Buffalo, NY 14203, to serve as the banking industry's representative on the Audit Committee for Erie County, and be it further

RESOLVED, that said appointment shall expire July 17, 2003, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the Comptroller, the Budget Director, Deputy Comptroller James Liddle, and to R. Anthony Downey, Jr.

Fiscal Impact: None for Resolution.

MS. PEOPLES moved the approval of the resolution. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

Item 15 – MS. CHASE presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 353

Re: Funding for Community
 Groups. (Intro. 18-8)

A RESOLUTION SUBMITTED BY
 LEGISLATOR CHASE

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

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WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$2,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Town of Evans Youth Court	830/	\$1,000
Family Support Center of Hamburg	830/	\$1,000
TOTAL		\$2,000

and be it further

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$250 within Fund 110, Project 921, Department 301 Agency Payments & Grants – Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

<u>NAME</u>	<u>LINE</u>	<u>OLD AMOUNT</u>	<u>+/-</u>	<u>NEW AMOUNT</u>
12 th Annual Great Lakes Beach Sweep	830/	\$250	(\$250)	-0-
Evans – Lake Erie	830/	-0-	\$250	\$250
TOTAL				<u>-0-</u>

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

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RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek and to Carol Franey, Town of Evans Youth Court, (8787 Erie Road, Angola, NY 14006,) Jack Rahill, Coordinator, Family Support Center of Hamburg, (535 Abbott Road, Hamburg, NY 14075,) and Gifford Swyers, Evans - Lake Erie Beach, (8787 Erie Road, Angola, NY 14006.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MS. CHASE moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 16 – MS. FISHER presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 354

Re: Retention of Unused Funds
for the Buffalo Zoo. (Intro. 18-9)

A RESOLUTION SUBMITTED BY
LEGISLATOR FISHER

WHEREAS, the Buffalo Zoo is an invaluable community resource which attracts visitors of all ages to Erie County, and

WHEREAS, in 1999 the Legislature allocated County funding to the Zoological Society of Buffalo, Inc., and

WHEREAS, contract specifications between the County and the Zoo require the Zoo to refund any unused funds for 1999, and

WHEREAS, the Zoo has requested to retain the remaining allocated 1999 funds totaling \$509.53 to be used in 2000 to cover operational costs,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby repeal the 1999 contract specification that requires the Zoo to return unused 1999 funding, thereby permitting the Zoological

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Society of Buffalo, Inc. to retain remaining funds in the amount of \$509.53 to be used for 2000 operational expenses, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance and the County Attorney are hereby authorized to complete any paperwork necessary to re-allocate these funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek and to Dnise JB Maloney, Director of Administration & Finance, Buffalo Zoological Society, Inc., (300 Parkside Avenue, Buffalo, NY 14214-1999.)

Fiscal Impact: Appropriation of 1999-budgeted funds.

MS. FISHER moved to amend the resolution to include ET AL Sponsorship. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

MS. FISHER moved the approval of the resolution as amended. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 17 – MR. PAULY presented the following resolution and moved for immediate consideration. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 355

Re: Funding for Rodent Control
 Measures for the Town of
 Amherst. (Intro. 18-10)

A RESOLUTION SUBMITTED BY
 LEGISLATORS PAULY, WEINSTEIN & RANZENHOFER

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

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NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$3,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Town of Amherst - Rodent Control	830/	\$3,000
TOTAL		\$3,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agency cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek and to Susan J. Grelick, Supervisor, Town of Amherst, Amherst Town Hall, 5583 Main St., Williamsville, NY 14221.

Fiscal Impact: Appropriation of 2000-budgeted funds.

MR. PAULY moved the approval of the resolution. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

Item 18 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 356

Re: Support for Community Initiatives. (Intro. 18-11)

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**A RESOLUTION SUBMITTED BY
 LEGISLATOR SWANICK**

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$10,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Tonawanda – Senior Citizens Center	830/	\$5,000
Antique & Classic Boat Society	830/	\$2,000
Tonawanda Shamrock Softball Association	830/	\$3,000
TOTAL		\$10,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek and to Linda Fuels, Director of Recreation, Tonawanda Senior Citizens Center, (c/o

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Tonawanda Recreation Dept., 291 Kohler Street, Tonawanda, NY 14150,) Rich DeGlopper, Antique & Classic Boat Society, (Niagara Frontier Chapter, 3200 Elmwood Avenue, Room 104, Kenmore, NY 14217,) and Linda Foels, Treasurer, Tonawanda Shamrock Softball Association, (PO Box 221, Tonawanda, NY 14151-0221.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 19 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 357

Re: Increasing Construction
 Contingency for Two Mile Creek
 Greenway Project. (Intro. 18-12)

A RESOLUTION SUBMITTED BY
 LEGISLATOR SWANICK

WHEREAS, on November 18, 1999, the Erie County Legislature awarded a contract to Buffalo Creek Landscaping for the Two Mile Creek Greenway project, and

WHEREAS, it is necessary to increase said contingency for the purposes of the construction of a traffic signal as the greenway crosses Niagara Street in the City of Tonawanda, in the interests of public safety, and

WHEREAS, the Legislature must approve a resolution such as this to effectuate a transfer of funds for this purpose,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize an increase in the Two Mile Creek Greenway project construction contingency by \$30,000, to a total of \$113,000, with such increase in the interests of public safety, and for the purposes of the construction of a traffic signal as the greenway crosses Niagara Street in the City of Tonawanda, and be it further

RESOLVED, that said funding shall come from two sources, and be it further

RESOLVED, that \$15,000 shall be allocated from the Department of Public Works' 1998 Code Compliance funding, Fund 110, Project 912, Department 220, Account 823, and be it further

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RESOLVED, that the remainder of said funding shall result from the transfer of \$15,000 from the Legislature's budget, Fund 100, Project 905, Department 100, Account 830 – Contractual Expense, to the 1998 Two Mile Creek Greenway Capital Project, SFG 746, Fund 110, Department 620, and be it further

RESOLVED, that the Clerk of the Legislature, the Director of the Division of Budget, Management and Finance, the Commissioner of Public Works and the Commissioner of Environment and Planning be and hereby are authorized and directed to complete any and all paperwork necessary to effectuate the transfer of these funds and the increase of the contingency account for this project, and be it further

RESOLVED, that certified copies of this resolution be sent to the Budget Director, the County Comptroller, the Commissioner of Public Works, and the Commissioner of Environment and Planning.

Fiscal Impact: Expenditure of 2000 and Previous Years' Budgeted Funds.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 20 – MR. WEINSTEIN presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 358

Re: Proclaiming Erie County's
 Stand on Bigotry & Racism
 Among Our Community.
 (Intro. 18-13)

RESOLUTION SUBMITTED BY LEGISLATORS
 WEINSTEIN, MARSHALL, RANZENHOFER, LARSON, GREENAN & CHASE

WHEREAS, misconceptions and stereotypes concerning issues of race, creed, religion, color, national origin, disability, age, sex, marital status, and sexual orientation are unfortunate and damaging, and

WHEREAS, recently many residents have received postcards which blatantly expresses a campaign of anti-Italian prejudice, and

WHEREAS, The postcard in question groups four public officials of different political persuasions having only one thing in common – the ethnic makeup of their last names, and

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WHEREAS, when confronted by such blatant attempts of bigotry and hatred, society's responsible citizens of all creeds need to rise above and demand that such malice should not be tolerated, and

WHEREAS, Otherwise, silence may be interpreted as tacit approval of bigotry and racism, and

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Legislature is committed to fostering a positive environment for learning, and to ensuring the safety, rights, and dignity of every member of our community, and be it further

RESOLVED, that Erie County Legislature is committed to discourage and prohibit any distinction, exclusion, restriction or preference based on race, color, descent, or national or ethnic origin which has the purpose or effect of nullifying or impairing the recognition, enjoyment or exercise, on an equal footing, of human rights and fundamental freedoms; in the political, economic, social, cultural or any other field of public life, and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive Joel A. Giambra, Mayor of the City of Buffalo Anthony Masiello, Erie County Comptroller Nancy A. Naples, City of Buffalo Comptroller Anthony Nanula and Erie County Surrogate Judge Joseph S. Mattina.

Fiscal Impact: None

MR. WEINSTEIN moved to amend the resolution to include ET AL Sponsorship. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

MR. WEINSTEIN moved the approval of the resolution as amended. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 21 – CHAIRMAN SWANICK directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Intro. 18-14 From LEGISLATORS SWANICK, PEOPLES & DUSZA Re: Procedure for Naming New EC Family Courthouse.

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COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 22 – MR. KUWIK moved to discharge the PUBLIC SAFETY COMMITTEE from further consideration of Comm. 15E-29. MS. PEOPLES seconded.

GRANTED.

CHAIRMAN SWANICK directed that Comm. 15E-29 be referred to the HEALTH COMMITTEE.

GRANTED.

Comm. 15E-29 From the COUNTY EXECUTIVE Re: Sheriff's Public Awareness is Prevention Grant.

Item 23 – MS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 16E-19. MS. PEOPLES seconded.

GRANTED.

RESOLUTION NO. 359

Re: Department of Health New
 York State Archives and Records
 Administration (SARA)
 Microfilming Grant.

WHEREAS, the Erie County Health Department reviews and approves waterline extensions, subsurface waste disposal systems, public swimming pools and beaches, sanitary sewer extensions and realty subdivisions, and

WHEREAS, the Erie County Health Department is the designated review and approval agent representing the New York State Department of Health and the New York State Department of Environmental Conservation, and

WHEREAS, engineering plans depict pertinent project-related information that is to be retained in perpetuity as official records for use by County staff, other municipalities, engineers and consultants, and

WHEREAS, the great volume of unique and original plans are housed in an unsecured, multi-functional room allowing for potential human error and misfiling of key information, and

WHEREAS, a Grant Application was submitted and accepted by the New York State Archives and Records Administration for securing technical assistance for the inventory, index and microfilming of approximately 55,000 sheets from engineering plans, and the purchase of a reader-printer capable of producing a "hard copy" of specific information.

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NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an Agreement with the New York State Archives and Records Administration to secure technical support needed to index the plans and create a database for ease in retrieval and to edit any redundant plan sheets, secure through a competitive bid process, a firm capable of microfilming the plans and to purchase a reader-printer, to be budgeted as follows:

Department of Health
State Archive and Records Administration
7/1/00-06/30/01
Project #

SFG	REVENUE	BUDGET
553	State Aid	<u>\$48,390</u>
	TOTAL	<u>\$48,390</u>
	EXPENSES	
821	Dues & Fees	\$13,125
826	Other Expenses	\$23,800
933	Lab & Technical Equipment	<u>\$11,465</u>
	TOTAL	<u>\$48,390</u>

and be it further

RESOLVED, that a Fee-for-Service rate of \$10.00 per hour be established for a Engineering Intern to work on the State Archive and Record Administration project, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller, Personnel Department, and the Department of Law.

MS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

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Item 24 – MR. MARSHALL moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

Comm. 18E-67 From LEGISLATOR MARSHALL Re: Minority Appointment to the Task Force on the Future of Erie County Medical Center (ECMC).

RECEIVED, FILED & PRINTED.

September 7, 2000

The Honorable David P. Rutecki
 Chairman, Board of Managers
 Erie County Medical Center
 462 Grider Street
 Buffalo, New York 14215

RE: Minority Appointment to the Task Force on the Future of Erie County
 Medical Center (ECMC)

Dear Chairman Rutecki,

As per your letter dated on July 31, 2000, I hereby appoint the following as a member of the Task Force on the Future of ECMC:

The Honorable Barry A. Weinstein, M.D., Erie County Legislator, 15th District.

Yours Truly,

FREDERICK J. MARSHALL
 Minority Leader of the Erie County Legislature
 13th District

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR KUWIK

Item 25 – (Comm. 18E-1) Letters in Support of Mobile Computer Terminal Maintenance.

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM CHAIRMAN SWANICK

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Item 26 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 360

Re: Re-Appointment to ECMC
 Board of Managers.
 (Comm. 18E-2)

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Sharon L. Hanson of 6 Fenwick Rd. Williamsville, NY 14221 as a member of the Board of Managers of the Erie County Medical Center (ECMC). Her term will expire December 31, 2004.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

FROM THE COMPTROLLER

Item 27 – (Comm. 18E-3) Regionalism / Consolidation.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATORS SWANICK, PEOPLES, FITZPATRICK, MARINELLI, & HOLT

Item 28 – (Comm. 18E-4) Copy of Letter to County Executive Re: Office of Workforce Development.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 29 – (Comm. 18E-5) Mortgage Tax Receipts & Disbursement for 10/99 – 3/00.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM LEGISLATORS SWANICK, PEOPLES & FISHER

Item 30 – (Comm. 18E-6) Copy of Letter to ECMC Board of Managers Chairman Re: Interim CEO.

Received and referred to the HEALTH COMMITTEE.

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FROM THE COMPTROLLER

Item 31 – (Comm. 18E-7) Cost of Borrowing Report & Annual Scheduled Maturities for Amounts Borrowed.

Item 32 – (Comm. 18E-8) Budgetary Comparison Report for General, Special Revenue & Debt Service Funds for Year Ended 12/31/99.

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 33 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 361

Re: Appointment to
 Commission on Status of
 Women. (Comm. 18E-9)

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Alice Jacobs of 121 Nottingham Terrace Buffalo, New York 14216 to the Erie County Commission on the Status of Women. Her term will expire June 30, 2003.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 34 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION. 362

Re: Appointment of Chairman
 for Community Coordinating
 Council on Children & Families.
 (Comm. 18E-10)

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Lana D. Benatovich of 43 Middlesex Road Buffalo, NY 14216 as Chairperson of the Community Coordinating Council on Children and Families.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

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CARRIED UNANIMOUSLY.

FROM THE COMPTROLLER

Item 35 – (Comm. 18E-11) Apportionment & Distribution of 4% Sales Tax Revenue for the Month of July.

Item 36 – (Comm. 18E-12) Quarterly Investment Report 4/1/00 – 6/30/00.

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIRMAN SWANICK

Item 37 – (Comm. 18E-13) Copy of Letter to Health Commissioner Requesting Discussion on West Nile Virus Plan of Action at Informal Health Committee Meeting Held 8/10/00.

Received and filed.

FROM THE COMPTROLLER

Item 38 – (Comm. 18E-14) Interim Financial Report for Three Months Ended 3/31/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATORS PEOPLES & HOLT

Item 39 – (Comm. 18E-15) Copy of Letter to County Executive Re: Youth Detention Center.

Received and referred to the SOCIAL SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 40 – (Comm. 18E-16) Copy of Letter to Chairman Swanick Re: Naming New EC Courthouse Louis J. Billitier Courthouse.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 41 – (Comm. 18E-17) Re-Appointments to EC Medical Services Advisory Board.

RECEIVED, FILED & PRINTED.

August 8, 2000

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The Honorable
 Erie County Legislature
 25 Delaware Avenue
 Buffalo, New York 14202

Re: Reappointments to Medical Services Advisory Board

Dear Members:

I, Joel A. Giambra, Erie County Executive, pursuant to Erie County Charter Article XI-C-03, do hereby reappoint the following individuals to the Erie County Medical Services Advisory Board, for a term expiring December 31, 2001.

Douglas Baker
 Mercy Flight, Inc.
 455 Delaware Ave.
 Buffalo, NY 14202

Kurt Buranich
 5468 S. Freeman Road
 Orchard Park, NY 14127

Kurt Covert (CHAIR)
 4331 Berkley Place
 Unit 1-3
 Hamburg, NY 14075

Sean Crotty
 5805 Cloversfield Drive
 Hamburg, NY 14075

David Guarino
 98 Treehaven
 West Seneca, NY 14224

Alan R. Hopkins
 4165 Oakwood Drive
 Williamsville, NY 14221

Doug Jensen
 12981 Jennings Road
 Collins, NY 14034

Lance Kohn, Sr.
 37 Dunlop Street
 Tonawanda, NY 14150

Jack Kuebler
 1318 Peppertree
 Derby, NY 14047

Robert Malone
 78 Wellington Road
 Buffalo, NY 14216

Russ Maxwell
 Rural/Metro Ambulance Inc.
 600 Delaware
 Buffalo, NY 14202

Robert Niedermayer
 44 Christian Drive
 Cheektowaga, NY 14225

James Siminski
 38 Newman Street
 Springville, NY 14141

Scott Wander
 462 Grider Street
 Buffalo, NY 14215

Josette Teuscher, MD
 Box 336
 Colden, NY 14033

Jay Tilotson
 Buffalo Fire Department
 195 Court Street
 Buffalo, NY 14202

Debra Uhlman, RN
 71 Woodgate Road
 Tonawanda, NY 14223

Sylvia Young
 P.O. Box 891
 Buffalo, NY 14205

JoAnne Yuhnke
 1340 Stolle Road
 Elma, NY 14059

Gary Spoth
 East Amherst VFC
 9100 Transit Road, Box 55
 East Amherst, NY 14051

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Respectfully Submitted,

JOEL A. GIAMBRA
 ERIE COUNTY EXECUTIVE

JAG: bmc

cc: Appointees

Commissioner Anthony J. Billittier, Health

Commissioner Michael V. Waiters, Emergency Services

Deputy Commissioner Gregory W. Skibitsky, Emergency Services

FROM LEGISLATORS SWANICK & MARSHALL

Item 42 – (Comm. 18E-18) Appointment of Director of Erie Tobacco Asset Securitization Corporation.

RECEIVED, FILED & PRINTED.

August 9, 2000

The Honorable Frederick A. Wolf
 Erie County Attorney
 69 Delaware Ave., Suite 300
 Buffalo, NY 14202

Dear Mr. Wolf:

Pursuant to the authority jointly vested in us by Erie County Local Law Number 3 -2000, as Chairman and Minority Leader, respectively, of the Erie County Legislature, we hereby appoint the following individual as a director of the Erie Tobacco Asset Securitization Corporation:

PETER P. ZALESKI
 246 RUSKIN RD.
 EGGERTSVILLE, NY 14226

Very truly yours,

Charles M. Swanick
 Chairman
 Erie County Legislature

Frederick J. Marshall
 Minority Leader
 Erie County Legislature

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FROM LEGISLATOR PAULY

Item 43 – (Comm. 18E-19) Copy of Letter to Legislator Fisher Requesting Pesticide Notification Discussion at Health Committee Meeting.

Received and referred to the HEALTH COMMITTEE.

FROM THE COMPTROLLER

Item 44 – (Comm. 18E-20) Summary of Vacant Positions – General, Road & Social Services Funds – Comparison 6/30/00 to 7/2/99 & 3/24/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR MARSHALL

Item 45 – (Comm. 18E-21) Minority Appointment to Buffalo Convention Center Management Corporation Board of Directors.

RECEIVED, FILED & PRINTED.

August 25, 2000

Mr. Dan D. Kohane
Chairman - Board of Directors
Buffalo Convention Center Management Corp.
1300 Liberty Building
Buffalo, New York 14202

RE: Minority Appointment to the Buffalo Convention Center Management Corp. Board of Directors

Dear Mr. Kohane,

I am pleased to appoint Erie County Legislator John W. Greenan as the Minority Appointment to the Buffalo Convention Center Management Corp. Board of Directors.

Yours Truly,

FREDERICK J. MARSHALL
Minority Leader of the Erie County Legislature
13th District

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FROM THE COMPTROLLER

Item 46 – (Comm. 18E-22) Apportionment & Distribution of 4% Sales Tax Revenue for Month of August.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIRMAN SWANICK

Item 47 – (Comm. 18E-23) Appointment of Alternate Member of Task Force on Future of ECMC.

RECEIVED, FILED & PRINTED.

August 31, 2000

The Honorable David P. Rutecki
Chairman, Board of Managers
Erie County Medical Center
462 Grider St.
Buffalo, NY 14215

Dear Chairman Rutecki:

As per your letter dated July 31, 2000, I hereby appoint the following as members and alternate member of the Task Force on the Future of ECMC:

Members:

The Honorable Crystal D. Peoples, Majority Leader, Erie County Legislature

The Honorable William A. Pauly, Erie County Legislator, 14th District

Alternate Member:

The Honorable Judith P. Fisher, Erie County Legislator, 4th District

Very truly yours,
Charles M. Swanick
Chairman
Erie County Legislature

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FROM THE COUNTY EXECUTIVE

Item 48 – (Comm. 18E-24) Budget & Health – Personnel Adjustments.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 49 – (Comm. 18E-25) DEP – Sturgeon Point Marina, Town of Evans – Dredging Costs.

Item 50 – (Comm. 18E-26) ECSD No. 4 – Southpoint Drive, Town of Lancaster - Request to Purchase County Owned Property.

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 51 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. DeBENEDETTI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 363

Re: USEPA Grant for Erie
 County/Tribe Environmental
 Partnership Project.
 (Comm. 18E-27)

WHEREAS, the USEPA solicited a proposal from the Erie County Department of Environment and Planning to create a program to provide household hazardous waste disposal assistance to Native American populations in proximity to Erie County; and

WHEREAS, in June 1998, the Erie County Department of Environment and Planning (ECDEP) developed and submitted a proposal for funding from the USEPA Great Lakes National Program Office to establish an environmental partnership with Native American communities for the purpose of collection and disposal of persistent toxins through a household hazardous waste collection; and

WHEREAS, the USEPA has granted approval of the application on September 18, 1998, allocating funding for the Erie County/Tribe Environmental Partnership Program; and

WHEREAS, a legislative resolution passed on November 5, 1998, established a grant budget for this program and since amended the program by resolution on May 25, 2000, thereby creating a Senior Environmental Education Specialist (JG-11) position to staff the project; and

WHEREAS, the staff person holding the position of Senior Environmental Education Specialist (JG-11) has requested that the current full-time position be changed to a regular part-time (RPT) to accommodate child care concerns; and

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WHEREAS, The project manager from the Department of Environment and Planning has determined that the proposed personnel change will not affect the Department's ability to execute the terms of the grant agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the following position is hereby created in the Department of Environment and Planning and will be funded from the established budget for the County/Tribe Environmental Partnership Project:

Senior Environmental Education Specialist (JG 11 RPT)
and be it further

RESOLVED, that the following position is hereby deleted from the Department of Environment and Planning budget established for the County/Tribe Environmental Partnership Project:

Senior Environmental Education Specialist (JG 11)
and be it further

RESOLVED, that certified copies of this resolution be sent to the Director of Budget and Management, the Commissioner of Personnel, Commissioner of Environment and Planning, the County Comptroller and the County Attorney.

MS. PEOPLES moved the approval of the resolution. MR. DeBENEDETTI seconded.

CARRIED UNANIMOUSLY.

Item 52 – (Comm. 18E-28) Request of the Iroquois Central School District for Permission to Make Purchases from County Contracts.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 53 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. DeBENEDETTI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 364

Re: Disaster Recovery Initiative Grant.
(Comm. 18E-29)

WHEREAS, substantial damage occurred to public and private structures due to severe rainstorms in June, 1998; and

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WHEREAS, said damage occurred primarily to Southtowns communities within Erie County; and

WHEREAS, the New York State Housing Trust Fund Corporation is administering the Disaster Recovery Initiative Program with federal funding assistance channeled through the United States Department of Housing and Urban Development; and

WHEREAS, Erie County is desirous of applying for financial assistance through said program; and

WHEREAS, funds will be used to repair damaged roads, bridges, drainage ditches, residential homes, and other structures,

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Executive is hereby authorized to submit an application to the New York State Housing Trust Fund Corporation under their Disaster Recovery Initiative Grant Program; and be it further

RESOLVED, that the County Executive, once the application is approved, is hereby authorized to enter into an agreement with the New York State Housing Trust Fund Corporation in an amount not to exceed \$1,124,550 for the purpose of undertaking an Erie County Disaster Recovery Initiative Program targeted to eligible recipients who sustained physical damage to public and private facilities during the June, 1998 storm; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioners of the Department of Emergency Services, Department of Environment and Planning, and Department of Public Works, the Director of the Division of Budget, Management and Finance, and Office of the Comptroller.

MS. PEOPLES moved the approval of the resolution. MR. DeBENEDETTI seconded.

CARRIED UNANIMOUSLY.

Item 54 – (Comm. 18E-30) Social Services – Family Court Foster Care Improvement.

Received and referred to the SOCIAL SERVICES COMMITTEE.

Item 55 – (Comm. 18E-31) DISS & CPS – T1 Data Telecommunication Network for EC Police Agencies.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 56 – (Comm. 18E-32) ECSD No. 6 – Modification of Plans (2000) – EC Sewer Agency Report.

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Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 57 – (Comm. 18E-33) DISS – Unisys System.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 58 – (Comm. 18E-34) Senior Services – Authorization to Amend Nutrition Grant Budgets.

Item 59 – (Comm. 18E-35) Senior Services – Authorization to Accept LTCOP Grant Funds & Enter Into Contract.

The above two items were received and referred to the SOCIAL SERVICES COMMITTEE.

Item 60 – (Comm. 18E-36) Parks – Transfer of Buildings & Grounds Equipment.

Item 61 – (Comm. 18E-37) Bond Resolution - \$1,600,000 ECSD No. 2 - Increase & Improvement of Facilities.

Item 62 – (Comm. 18E-38) Consultant Agreement – Solid Waste Management Plan/Northeast – Southtowns Solid Waste Management Board (NEST).

Item 63 – (Comm. 18E-39) ECSD No. 2 – Eminent Domain Proceedings – Lakeview Road Pumping Station Elimination.

The above four items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 64 – (Comm. 18E-40) Zoological Society of Buffalo, Inc – 1999 Unspent Funds.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 65 – (Comm. 18E-41) District Attorney – Internet Crimes Against Children.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 66 – (Comm. 18E-42) Health – Personnel Adjustments.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 67 – (Comm. 18E-43) Health – Division of EMS – Transfer of Funds.

Item 68 – (Comm. 18E-44) Health – Jesse Nash Health Center – Lease Agreement Renewal with Kaleida Health.

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Item 69 – (Comm. 18E-45) Health – Healthy Heart Worksite Wellness Grant 4/1/00 – 3/31/01.

Item 70 – (Comm. 18E-46) Health – WNY Coalition for Diabetes Prevention 7/1/00 – 6/30/01.

Item 71 – (Comm. 18E-47) Health – Tuberculosis Elimination Activities Program 2/1/00 – 1/31/01.

Item 72 – (Comm. 18E-48) Health – Erie Niagara Tobacco Free Coalition.

Item 73 – (Comm. 18E-49) Health – Public Health Lab Agreement with Geneva B. Scruggs Health Care Center.

Item 74 – (Comm. 18E-50) Health – Bioterrorism Health Alert Grant 1/1/00 – 8/30/00.

Item 75 – (Comm. 18E-51) Health – Public Health Lab Information System.

The above nine items were received and referred to the HEALTH COMMITTEE.

Item 76 – (Comm. 18E-52) DPW – Two Mile Creek Greenway, Contingency Fund Increase.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 77 – (Comm. 18E-53) Bond Resolution - \$800,000 – ECSD No. 5 – Proposed Spaulding Lake Extension, Town of Clarence.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 78 – (Comm. 18E-54) Youth Services – Contract with First Time/Last Time Program.

Received and referred to the SOCIAL SERVICES COMMITTEE.

Item 79 – (Comm. 18E-55) ECSD Board of Managers – Semi-Annual Attendance Records.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 80 – (Comm. 18E-56) Health – Lease Agreement for WIC Program Distribution Site – 155 Lawn Avenue, Buffalo.

Item 81 – (Comm. 18E-57) Health – HIV Stereotype Study 7/1/00 – 6/30/01.

The above two items were received and referred to the HEALTH COMMITTEE.

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Item 82 – (Comm. 18E-58) Community Development Block Grant – Lead Based Paint Hazard Inspection Services – Agreement with Stohl Environmental, LLC.

Item 83 – (Comm. 18E-59) Agreement with HSBC Bank USA Re: Preferred Lender Status for First Time Home Buyer Program

Item 84 – (Comm. 18E-60) ECSD No. 3 – Southtowns Sewage Treatment Agency – Transfer of Funds.

Item 85 – (Comm. 18E-61) ECSD Nos. 1-6 - Section 270/271 Resolutions.

Item 86 – (Comm. 18E-62) ECSD No. 2 – Southwest Interceptor & Pumping Station Facilities Evaluation – Change Order No. 2.

Item 87 – (Comm. 18E-63) Erie County/Southtowns Sewage Treatment Agency – Modification of Plans – Erie County Sewer Agency Report.

Item 88 – (Comm. 18E-64) Engineering Service Agreements – Legislature Comm. 20E-17 – ECSD Nos. 3, 4, 5 & 6 – Pumping Station Cathodic Protection.

The above seven items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE SHERIFF

Item 89 – (Comm. 18E-65) Asset Forfeiture Grant Applications.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 90 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 365

Transfer of Funds. (Comm. 18E-66)

WHEREAS, the purchase of an enclosure for the computer server for the Sheriff's Computer Aided Dispatch and Record Management System is needed to provide physical security and climate control to the server, and

WHEREAS, sufficient funds are not currently available in the Sheriff's Account 933 – Lab & Technical Equipment to facilitate this purchase, and

WHEREAS, funds are available in Account 930 - Automotive Equipment to transfer into the aforementioned code.

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NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized:

SHERIFF'S DIVISION:

<u>Appropriation</u>	<u>Decrease</u>
930 - Automotive Equipment	\$ 6,000.00
<u>Appropriation</u>	<u>Increase</u>
933 - Lab & Technical Equipment	\$ 6,000.00
NET IMPACT	\$ <u>0.00</u>

RESOLVED, that certified copies be forwarded to the Division of Budget, Management, and Finance and the Office of the Sheriff for implementation.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM ECC

Item 91 – (Comm. 18D-1) Notice of Meetings Held 7/20/00, 8/23/00 & 8/30/00.

Received and filed.

FROM ECMC

Item 92 – (Comm. 18D-2) Agenda for Meeting Held 7/11/00 & Minutes of Meeting Held 6/8/00.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 92 – (Comm. 18D-3) Notices of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE BUFFALO & ERIE COUNTY PUBLIC LIBRARY

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Item 93 – (Comm. 18D-4) Notice of Meeting Held 7/20/00 & Minutes of Meeting Held 6/15/00.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 94 – (Comm. 18D-5) Notices of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE BOARD OF ELECTIONS

Item 95 – (Comm. 18D-6) Apportionment of Expenses for 1998.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 96 – (Comm. 18D-7) Notice of County Executive's Public Hearing – Local Law Intro. No. 5 – 2000.

RECEIVED, FILED & PRINTED.

July 19, 2000

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
Erie County Legislature
25 Delaware Avenue, 7th Floor
Buffalo, New York 14202

Re: **Notice of Public Hearing**
Local Law Intro. No. 5 - 2000

Dear Ms. Manzella:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned Local Law Intro. No. 5-2000, which was adopted by the Erie County Legislature on July 13, 2000. Please post the enclosed for the information of anyone who may be interested in attending this hearing.

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Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

By: Susannah M. Bochenek
1st Assistant County Attorney

SMB/cc
encl.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing Monday, August 7, 2000 at 9:30 a.m., concerning:

A LOCAL LAW in relation to electing a retirement incentive program pursuant to Chapter 86 of the Laws of 2000.

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On July 13, 2000, the Erie County Legislature adopted Erie County Local Law Introduction Number 5 of 2000. Copies of the proposed local law are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th Floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
Erie County Executive

Item 97 – (Comm. 18D-8) Notice of County Executive's Approval of Local Law No. 3 – 2000 (Local Law Intro. No. 4 – 2000).

RECEIVED, FILED & PRINTED.

July 21, 2000

VIA HAND DELIVERY

Ms. Laurie A. Manzella
Clerk of the Erie County Legislature
25 Delaware Avenue, 7th Floor
Buffalo, New York 14202

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RE: LOCAL LAW NO. 3-2000

Dear Ms. Manzella:

Enclosed is a certified copy of the above-referenced law for your files.

Very truly yours,

FREDERICK A. WOLF
 Erie County Attorney

BY: Susannah M. Bochenek
 First Assistant County Attorney

SMB/cc
 Enc.

A Public Hearing was held on the foregoing Local Law Intro. No. 4-2000 on Friday, July 21, 2000, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Local Law this 21st day of July, 2000.

JOEL A. GIAMBRA

FROM BUDGET

Item 98 – (Comm. 18D-9) 2000 Annual Report – Division of Real Property Tax.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM ECMC

Item 99 – (Comm. 18D-10) Notice of Board of Managers Meeting Held 8/10/00.

Item 100 – (Comm. 18D-11) Notice of Finance Committee Meeting Held 8/4/00.

Item 101 – (Comm. 18D-12) Notice of JCC/Planning Committee Meeting Held 8/1/00.

The above three items were received and filed.

Item 102 – (Comm. 18D-13) Financial Statements for 6/00.

Received and referred to the HEALTH COMMITTEE.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

FROM DEP

Item 103 – (Comm. 18D-14) SEQR – Lead Agency Status – St. Johns Place & Lemon Street Storm Sewer, City of Lackawanna.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 104 – (Comm. 18D-15) Notice of County Executive's Approval of Local Law No. 4 – 2000 (Local Law Intro. No. 5 – 2000).

RECEIVED, FILED & PRINTED.

August 7, 2000

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
 Erie County Legislature
 25 Delaware Avenue, 7th Floor
 Buffalo, New York 14202

Re: Local Law No. 4 - 2000

Dear Ms. Manzella:

Enclosed is a certified copy of the above-referenced law for your files.

Very truly yours,

FREDERICK A. WOLF
 Erie County Attorney

By: Susannah M. Bochnek
 1st Assistant County Attorney

SMB/cc

encl.

cc: William Burke, Chief Payroll Accountant, Erie County Personnel Department

A Public Hearing was held on the foregoing Local Law Intro. No. 5-2000 on Monday, August 7, 2000, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Local Law this 7th day of August, 2000.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

JOEL A. GIAMBRA

Item 105 – (Comm. 18D-16) Notices of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM ECMC

Item 106 – (Comm. 18D-17) Notice of Meeting Held 8/10/00 & Minutes of Meeting Held 7/13/00.

Received and filed.

FROM DEP

Item 107 – (Comm. 18D-18) SEQR – Lead Agency Status – North Ellicott Creek Road Bank Stabilization, Town of Amherst.

Item 108 – (Comm. 18D-19) SEQR – Lead Agency Status – Burdick Road Bank Stabilization, Town of Newstead.

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM PROBATION

Item 109 – (Comm. 18D-20) Audit of Internal Controls Related to the Operation of Cashier's Office.

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 110 – (Comm. 18D-21) Notice of Meeting Held 8/17/00 & Minutes of Meeting Held 7/20/00.

Received and filed.

FROM MENTAL HEALTH

Item 111 – (Comm. 18D-22) 2000 – 2002 Local Government Plan for MR/DD Services.

Received and referred to the HEALTH COMMITTEE.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

FROM DPW

Item 112 – (Comm. 18D-23) Highways – Paving Schedule.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 113 – (Comm. 18D-24) Notice of County Executive's Public Hearing – Intro. 16-4;
Comm. 15E-36 & Intro. 16-12.

RECEIVED, FILED & PRINTED.

August 23, 2000

Ms. Laurie A. Manzella, Clerk
Erie County Legislature
25 Delaware Avenue, 7th Floor
Buffalo, New York 14202

Re: Public Hearings - Intro. 16-4; Comm. 15E-36; and Intro. 16-12

Dear Ms. Manzella:

Attached, for the information of anyone who might be interested, are copies of Notices of two Public Hearings.

Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

By: Susannah M. Bochenek
1st Assistant County Attorney

SMB/cc
attachments

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Thursday, August 24, 2000, at 9:30 a.m., concerning appropriations from the County contingency fund as follows:

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September 7, 2000

ERIE COUNTY LEGISLATURE

Department of Social Services
 Transportation services to the wheelchair bound \$12,500

Department of Environment and Planning
 Public benefit account \$75,000

* NOTE: The \$12,500 should have been listed as "Transfer to Legislature Contractual."

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On July 13, 2000, the Erie County Legislature adopted Communication 16-4, as amended, and Communication 15E-36, as amended. Copies of the resolution are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
 ERIE COUNTY EXECUTIVE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Thursday, August 31, 2000, at 9:30 a.m., concerning appropriations from the unspent 1999 County contingency funds as follows:

Department of Environment and Planning
 agency payments monitored by the Department \$106,364

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On July 13, 2000, the Erie County Legislature adopted Communication 16-12, as amended. Copies of the resolution are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
 ERIE COUNTY EXECUTIVE

FROM BUDGET

Item 114 – (Comm. 18D-25) Budget Monitoring Report for Period Ending 5/31/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

Item 115 – (Comm. 18D-26) Notice of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM HEALTH

Item 116 – (Comm. 18D-27) Copy of Letter to Chairman Swanick Re: Public Health Control Measures.

Received and filed.

FROM DEP

Item 117 – (Comm. 18D-28) SEQR – Lead Agency Status – Eighteen Mile Creek Public Fishing Access, Town of Evans.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 118 – (Comm. 18D-29) Notice of County Executive's Public Hearing – Comm. 14E-23, As Amended.

RECEIVED, FILED & PRINTED.

MEMORANDUM

TO: SEE LIST BELOW
 FROM: SUSANNAH M. BOCHENEK - FIRST ASSISTANT COUNTY ATTORNEY
 DATE: AUGUST 31, 2000
 RE: NOTICE OF PUBLIC HEARING
 RESOLUTION 14-E-23, AS AMENDED

Enclosed herewith, for your information, is a copy of the Notice of Public Hearing for the above captioned Resolution, which was adopted by the Erie County Legislature on June 22, 2000.

SMB/cc
 attachment

Charles M. Swanick, Chairman
 Crystal D. Peoples, Majority Leader
 Frederick J. Marshall, Minority Leader
 Edward J. Kuwik
 Michael A. Fitzpatrick

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

George A. Holt, Jr.
 Judith P. Fisher
 Gregory B. Olma
 Albert DeBenedetti
 Raymond K. Dusza
 John W. Greenan
 Lynn M. Marinelli
 Jeanne Z. Chase
 William A. Pauly
 Barry A. Weinstein
 Michael H. Ranzenhofer
 Dale W. Larson
 Laurie A. Manzella, Clerk of the Legislature
 Charles Eaton, Chief of Staff - Majority
 Peter Sigurdson, Chief of Staff - Minority
 David Meltzer, Dept. of Environment and Planning
 Kathy Gregoire, Secretary to the County Executive
 Bradley J. Stamm, Senior Executive Assistant to the County Executive
 Joseph Passafiume, Director Division of Budget, Management and Finance
 Charity Vogel, The Buffalo News
 WEBR News/Radio 970
 WBEN Radio
 WGR News/Radio 55

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Tuesday, September 5, 2000, at 9:30 a.m., concerning appropriations from the County Contingency Fund as follows:

Department of Environment and Planning	
Inner Harbor Development Master Plan	\$100,000

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On June 22, 2000, the Erie County Legislature adopted Communication 14E-23, as amended. Copies of the resolution are available for public inspection in the office of the Cleric of the Erie County Legislature, on the 7th floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
ERIE COUNTY EXECUTIVE

Item 119 – (Comm. 18D-30) Notice of County Executive’s Public Hearing – Local Law Intro. No. 6 – 2000.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

RECEIVED, FILED & PRINTED.

MEMORANDUM

TO: SEE LIST BELOW
 FROM: SUSANNAH M. BOCHENEK - FIRST ASSISTANT COUNTY ATTORNEY
 DATE: AUGUST 31, 2000
 RE: NOTICE OF PUBLIC HEARING
 LOCAL LAW INTRO. NO. 6-2000

Enclosed herewith, for your information, is a copy of the Notice of Public Hearing for the above captioned Local Law Intro., which was adopted by the Erie County Legislature on August 31, 2000. Please review or post as you deem necessary.

SMB/cc
 attachment

Charles M. Swanick, Chairman
 Crystal D. Peoples, Majority Leader
 Frederick J. Marshall, Minority Leader
 Edward J. Kuwik
 Michael A. Fitzpatrick
 George A. Holt, Jr.
 Judith P. Fisher
 Gregory B. Olma
 Albert DeBenedetti
 Raymond K. Dusza
 John W. Greenan
 Lynn M. Marinelli
 Jeanne Z. Chase
 William A. Pauly
 Barry A. Weinstein
 Michael H. Ranzenhofer
 Dale W. Larson
 Laurie A. Manzella, Clerk of the Legislature
 Charles Eaton, Chief of Staff - Majority
 Peter Sigurdson, Chief of Staff - Minority
 Brian D. Doyle, Director of Labor Relations
 Kathy Gregoire, Secretary to the County Executive
 Bradley J. Stamm, Senior Executive Assistant to the County Executive
 Joseph Passafiume, Director Division of Budget, Management and Finance
 Charity Vogel, The Buffalo News
 WEBR News/Radio 970
 WBEN Radio
 WGR News/Radio 55

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing Wednesday, September 6, 2000, at 11:30 a.m., concerning:

A LOCAL LAW amending the Erie County Charter and Erie County Administrative Code with respect to the consolidation of the Erie County Holding Center and Erie County Correctional Facility.

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On August 31, 2000, the Erie County Legislature adopted Erie County Local Law Introduction Number 6 of 2000. Copies of the proposed local law are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
 ERIE COUNTY EXECUTIVE

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NEW YORK STATE ATTORNEY GENERAL

Item 120 – (Comm. 18M-1) Environmental Protection Bureau – Report: Pesticide Use by County Governments: Reducing the Risk.

Received and referred to the HEALTH COMMITTEE.

FROM THE EC MENTAL HYGIENE COMMUNITY SERVICES BOARD

Item 121 – (Comm. 18M-2) Notice of Meeting Held 7/20/00 & Minutes of Meeting Held 6/15/00.

Received and referred to the HEALTH COMMITTEE.

FROM RON & DAN BURKE

Item 122 – (Comm. 18M-3) Letter of Thanks for Proclamation Honoring Their Father.

Received and filed.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

FROM NICYO

Item 123 – (Comm. 18M-4) Invoice Requesting 3rd Quarter Payment for Weed & Seed Program.

Received and filed.

FROM NFTA

Item 124 – (Comm. 18M-5) Minutes of Meeting Held 6/19/00.
Received and filed.

FROM COLE, SORRENTINO, HURLEY & HEWNER

Item 125 – (Comm. 18M-6) Notice of Claim.

Received and referred to the COUNTY ATTORNEY.

FROM CHILDREN’S HOSPITAL AD HOC COMMITTEE

Item 126 – (Comm. 18M-7) Final Recommendation to Kaleida Health Board of Directors.

Received and referred to the HEALTH COMMITTEE.

FROM ALCOHOL & DRUG DEPENDENCY SERVICES

Item 127 – (Comm. 18M-8) Annual Report 1999.

Received and referred to the HEALTH COMMITTEE

FROM THE ERIE COUNTY PRESERVATION BOARD

Item 128 – (Comm. 18M-9) Copy of Letter to Chairman Swanick Re: Legislature Resolution “Preserving Our County’s Historic Residences.”

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE NIAGARA FALLS BRIDGE COMMISSION

Item 129 – (Comm. 18M-10) Plan Update – One Frontier, Two Counties, Four Bridges.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

FROM KIDS VOTING WNY

Item 130 – (Comm. 18M-11) Copy of Letter to Legislator Marinelli Re: Thanks for 2000 County Funds.

Received and filed.

FROM THE 155TH NY VOLUNTEER INFANTRY REENACTMENT REGIMENT

Item 131 – (Comm. 18M-12) Copy of Letter to Legislator Marinelli Re: Status Report on Memorial.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE TOWN OF DARIEN GENESEE COUNTY

Item 132 – (Comm. 18M-13) Notice of Public Hearing.

Item 133 – (Comm. 18M-14) Notice of Public Hearing.

The above two items were received and filed.

FROM ASSEMBLYMAN BURLING

Item 134 – (Comm. 18M-15) Acknowledgement of Receipt of Resolutions.

Received and filed.

FROM THE NFTA

Item 135 – (Comm. 18M-16) 17A Report & Capital Expenditure Reports for First Quarter of Fiscal Year Ending 3/31/01.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE BUFFALO PRESERVATION BOARD

Item 136 – (Comm. 18M-17) Copy of Letter to DEP Opposing Plan to Create Plaza at Franklin, West Eagle & Niagara Streets.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE ECIDA

Item 137 – (Comm. 18M-18) Notice of Meeting Held 8/16/00.

Received and filed.

FROM NYSDEC

Item 138 – (Comm. 18M-19) Fact Sheet – Chemical Leaman Tanks Lines, Inc.

Received and filed.

FROM THE HOLDING CENTER/CORRECTIONAL FACILITY TASK FORCE

Item 139 – (Comm. 18M-20) Final Recommendation Re: Consolidation of Holding Center & Correctional Facility.

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE BUFFALO ZOO

Item 140 – (Comm. 18M-21) June 2000 Financial Report.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE TOWN OF AURORA

Item 141 – (Comm. 18M-22) Request for Lead Agency Status.

Received and filed.

FROM THE LEGAL AID BUREAU OF BUFFALO

Item 142 – (Comm. 18M-23) Financial Statements for 3 Months Ending 3/31/00; 1999 Financial Statements 1999 Annual Report & Minutes of Meeting Held 6/13/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE STATE UNIVERSITY AT BUFFALO DEPARTMENT OF MEDICINE

Item 143 – (Comm. 18M-24) Copy of Letter to NYSDEC Re: Health Factors Associated with Peace Bridge.

Received and referred to the HEALTH COMMITTEE.

FROM CSEA LOCAL 1000

Item 144 – (Comm. 18M-25) Notice of Claim.

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September 7, 2000

ERIE COUNTY LEGISLATURE

Item 145 – (Comm. 18M-26) Notice of Claim.

Item 146 – (Comm. 18M-27) Notice of Claim.

The above three items were received and referred to the COUNTY ATTORNEY.

FROM AFSCME LOCAL 1095

Item 147 – (Comm. 18M-28) Copy of Letter to Chairman Swanick Re: Juvenile Detention Center.

Received and referred to the SOCIAL SERVICES COMMITTEE.

FROM THE TOWN OF AURORA

Item 148 – (Comm. 18M-29) Request for Tobacco Settlement Funds.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CSEA LOCAL 1000

Item 149 – (Comm. 18M-30) Notice of Claim.

Item 150 – (Comm. 18M-31) Notice of Claim.

The above two items were received and referred to the COUNTY ATTORNEY.

FROM THE NFTA

Item 151 – (Comm. 18M-32) Minutes of Meeting Held 7/17/00.

Received and filed.

FROM THE BUFFALO OLMSTED PARKS CONSERVANCY

Item 152 – (Comm. 18M-33) Letter to Chairman Swanick Re: 2000 County Funds for Botanical Gardens.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE NYS BOARD OF REAL PROPERTY SERVICES

Item 153 – (Comm. 18M-34) State Equalization Rates, Town of Wales.

Item 154 – (Comm. 18M-35) State Equalization Rate, Town of Holland & Town of Wales.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM REGION 9 – FOREST PRACTICE BOARD

Item 155 – (Comm. 18M-36) Notice of Meeting to be Held 9/14/00.

Received and filed.

FROM THE ERIE COUNTY FARM BUREAU

Item 156 – (Comm. 18M-37) Letter to Chairman Swanick Re: Pesticide Notification.

Received and referred to the HEALTH COMMITTEE.

FROM THE WNY INDEPENDENT LIVING PROJECT

Item 157 – (Comm. 18M-38) Results of Survey Re: Human Services Agencies in Allentown District.

Received and referred to the HEALTH COMMITTEE.

FROM THE INDEPENDENT LIVING CENTER

Item 158 – (Comm. 18M-39) Letter to Legislator Fisher Re: Driving Services for Disabled.

Received and referred to the HEALTH COMMITTEE.

FROM THE UB INSTITUTE FOR LOCAL GOVERNANCE & REGIONAL GROWTH

Item 159 – (Comm. 18M-40) WNY Regional Economic Development Database (Pilot Project) Findings, Deliverables & Recommendations.

Received and referred to the REGIONALISM AD HOC COMMITTEE.

FROM THE CITY OF BUFFALO

Item 160 – (Comm. 18M-41) Transit Mall Service Charge Roll.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

MEMORIAL RESOLUTIONS

Item 161 – Legislator Greenan requested that when this legislature adjourns, it do so in memory of Billy Metzgar & Kathy Kanaus.

MEETING NO. 18
September 7, 2000

ERIE COUNTY LEGISLATURE

Item 162 – Legislator Larson requested that when this legislature adjourns, it do so in memory of Lou Billittier, owner of Chef’s Restaurant.

Item 163 – Legislator Swanick requested that when this legislature adjourns, it do so in memory of Marilyn Glenn.

ADJOURNMENT

Item 164 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. PEOPLES moved that the Legislature adjourn until **2 p.m. Thursday, September 21, 2000**. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until **Thursday, September 21, 2000 at 2 p.m. Eastern Standard Time**.

LAURIE MANZELLA
CLERK